

CITY OF DUVALL
COUNCIL MEETING
06-08-00
7:00 PM

6:00 PM Council Workshop

Council Present:	Tom Loutsis	Staff Present:	Elizabeth Goode	Chief Merryman
	Jeane Baldwin		Lisa Marshall	Kevin Nielsen
	Neal Coy		Cecelia Boulais	Jodee Schwinn
	Pat Fullmer		Connie Zimmerman	
	Mark Cole			
	Mayor Kuntz			

The meeting was called to order by Mayor Kuntz at 7:08 PM

ADDITIONS OR CORRECTIONS TO THE AGENDA:

Under Consent Agenda add:

Payroll for May 1-15 in the amount of \$91,368.45

Claims \$63,115.65

Under Council add: Councilmember Fullmer

Councilmember Baldwin

Under New Business add: #4. Authorize the Mayor to Sign Contract with
Pertec Engineer, Inc., for Big Rock Ball Field Design.

Under Staff add: Elizabeth Goode, Director of Public Works

COMMENTS FROM THE AUDIENCE:

Nick Wickstrom, 33900 NE Stossel Creek Way, made a request to be put on the next Council Meeting Agenda along with David Banks.

Lydia of the Valley, asked Council to consider a change in venue of the old police station from a youth center to an art museum.

APPROVAL OF CONSENT AGENDA:

Was moved and seconded (Fullmer-Baldwin) to approve consent agenda which included the Council Meeting Minutes of 5-25-00, Payroll in the amount of 91,368.45, and Claims in the amount of 63,115.65. Carried. (5 ayes).

EXECUTIVE SESSION:

7:14 PM The Council Chambers were cleared for a 10-Minute Executive Session on Litigation.

7:23 PM The Council Meeting reconvened.

SCHEDULED ITEMS:

COUNCIL COMMITTEE REPORTS:

There were no reports.

COUNCIL: Councilmember Pat Fullmer announced the McCormick Park dedication ceremony will be held Friday, June 16, at 11:00 AM. She invited everyone to attend. She also said an article in the Eastside Journal reported a 40% drop in the crime rate in Duvall.

Jeane Baldwin said she will not be at the next council meeting. She will be attending the AWC Conference in Spokane.

STAFF: Director of Public Works, Elizabeth Goode, gave an update on the status of Safeway. The City has just received the additional information. City consultants and staff will be reviewing it and making a recommendation to the SEPA official, Doreen Wise. Wise will then issue a statement. Goode reported that some shoulder work will be done next week along the highway to provide for public safety.

NEW BUSINESS:

1. (AB00-20) Ordinance #908 Establishing a Six-Month Moratorium on Certain Land Development Activities, Providing for Severability and Declaring an Emergency.

Was moved and seconded (Baldwin-Fullmer) to Approve Ordinance #908 Establishing a Six-Month Moratorium on Certain Land Development Activities, Providing for Severability and Declaring an Emergency.

Public Works Director, Elizabeth Goode, submitted to the record a memo from Parametrix consulting firm detailing the Wastewater Treatment Plant Outfall Schedule.

Mayor Kuntz asked Council to be considering a possible future amendment to the Ordinance allowing a non-profit exemption for the Friends of Youth. Currently, the Friends of Youth have a site location and grant funding available to purchase and build a youth center building. They would need to act on this soon before they lose the funding.

The Mayor also instructed staff to set a public hearing on the 6-month moratorium within 60 days.

Motion Carried. (5 ayes).

2. Ordinance changing three stalls in the 15900 block of Main Street to 2-hour parking. Elizabeth Goode stated she did not have the Ordinance ready yet.

Was moved and seconded (Loutsis-Fullmer) to table item #2 to the next Council Meeting of July 14, 2000. Carried. (5 ayes).

3. Authorize the Mayor to Sign Contract with Bjarko Serra Architects for Evaluation and Feasibility Study of Youth Center. *Was moved and seconded (Fullmer-Baldwin) to Authorize the Mayor to Sign Contract with Bjarko Serra Architects for Evaluation and Feasibility Study of Youth Center. Carried. (5 ayes).*

4. Authorize the Mayor to Sign Contract with Perteet Engineer, Inc., for Big Rock Ball Field Design. *Was moved and seconded (Baldwin-Loutsis) to Authorize the Mayor to Sign Contract with Perteet Engineer, Inc., for Big Rock Ball Field Design. Carried. (5 ayes).*

EXECUTIVE SESSION: Potential Litigation & Land Acquisition – 45 Minutes

8:02 PM **The Council Chambers were cleared for a 45 Minute Executive Session on Potential Litigation & Land Acquisition & Union Negotiations.**

8:55 PM **The regular Council meeting reconvened to adjourn.**

ADJOURNMENT:

Meeting Adjourned: 8.57 PM

Signed _____
Mayor Glen Kuntz

Attest _____
Jodee Schwinn, Deputy City Clerk